



**AGENDA**  
**REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL**  
**AND**  
**ROCKLIN REDEVELOPMENT AGENCY**

**01/25/2005**

**TIME: 7:30 PM**

**PLACE: Council Chambers, 3970 Rocklin Road**  
**[www.ci.rocklin.ca.us](http://www.ci.rocklin.ca.us)**

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Citizens may address the City Council on any item on the agenda at the time the item is considered. Citizens wishing to speak may request recognition from the Mayor by raising their hand and stepping to the podium when requested to do so. Speakers will usually be allowed five (5) minutes; however, the Mayor may set shorter time limits. Speakers should identify themselves and give their address for the official record.

In compliance with the Americans with Disabilities Act, the City of Rocklin encourages those with disabilities to participate fully in the public hearing process. If you have a special need in order to allow you to attend or participate in our public meeting and public hearing processes, including receiving notices, agendas, and other writings in appropriate alternative formats, please contact our office at (916) 625-5560 well in advance of the public meeting or public hearing you wish to attend so that we may make every reasonable effort to accommodate you.

**INTRODUCTION**

1. Meeting called to order at
2. Pledge of Allegiance
3. Roll Call:
  - A. Councilmembers:
  - B. Agency Members:
  - C. City Personnel:
  - D. Agency Personnel:
  - E. Commissioners:

## **OATH OF OFFICE**

4. Swear-in of Recreation Commissioners

## **AGENDA REVIEW**

5. Agenda Modifications

## **CONSENT CALENDAR**

All items listed under CONSENT CALENDAR are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a member of the Council or a citizen so requests. If such a request is made, the item shall be removed from the consent calendar and considered in the normal sequence on the agenda.

6. City Council Special Meeting Minutes of January 5, 2005
7. City Council & Redevelopment Agency Meeting Minutes of January 11, 2005
8. Resolution of the City Council of the City of Rocklin Ratifying the Consultant Services Agreement and Approving and Authorizing the City Manager to Execute Amendment No. 2 to the Consultant Services Agreement with Wallace-Kuhl & Associates, Inc. (Rocklin Police Station)
9. Resolution of the City Council of the City of Rocklin Ratifying the Consultant Services Agreement and Approving and Authorizing the City Manager to Execute Amendment No. 1 to the Consultant Services Agreement with Wallace-Kuhl & Associates, Inc. (Margaret Azevedo Park/Parcel 70)
10. Resolution of the City Council of the City of Rocklin Authorizing the City Manager to Execute an Agreement for Landscaping of Transition Tower at Midas Avenue and Related Grant of Easements (Atlantic-Del Mar Improvement Project/CSS Properties and PG&E)
11. Resolution of the City Council of the City of Rocklin Establishing Salaries for the Rocklin Police Department Classifications Pursuant to Chapter 2.48 of the Rocklin Municipal Code

**CONSENT CALENDAR CONTINUED ON NEXT PAGE.**

12. Resolution of the City Council of the City of Rocklin Establishing Salaries for Rocklin Fire Employees for the Period of February 1, 2005 Through January 31, 2006 Pursuant to the Memorandum of Understanding Between the City of Rocklin and Rocklin Firefighter's Union Local 3847 Effective February 1, 2001 Through January 31, 2006
13. Resolution of the City Council of the City of Rocklin Amending Exhibit A to Resolution No. 2004-184 Relating to Approving Salary and Compensation Schedules and Classification Plan for 2004-2005 Fiscal Year

**CITIZENS ADDRESSING THE CITY COUNCIL**

Members of the public may address the City Council at this time on any item of business of interest to the public that is not on the agenda. Speakers are limited to five minutes unless the time is extended by the presiding officer. Council members may briefly respond to statements made or questions asked by a speaker, but may not make any decisions or take action on any item not on the agenda.

**14. NAME & ADDRESS**

**PUBLIC HEARINGS**

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the City Clerk prior to the public hearing date so that the material may be distributed to the City Council prior to the public hearing.

Court challenges to any public hearing items may be limited to only those issues which are raised at the public hearing described in the notice or in written correspondence delivered to the City at or prior to the public hearing.

15. REDEVELOPMENT AGENCY - Resolution of the Redevelopment Agency of the City of Rocklin Approving and Adopting the Implementation Plan for the Rocklin Redevelopment Project

**PUBLIC HEARINGS CONTINUED ON NEXT PAGE.**

16. Draft General Plan Update Project Confirmation - Review of the Draft General Plan update and seeking any changes in the document for the preparation of the Environmental Impact Report (EIR)
17. CDBG - Grantee Performance Report for Community Development Block Grants (CDBG)

**RESOLUTIONS**

18. Resolution of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement (Munifinancial/Building Division User Fee Study)

**BID ACTION**

19. Resolution of the City Council of the City of Rocklin Awarding the Bid for the Rocklin Sunset Center Flooring Replacement

**REPORTS FROM CITY OFFICIALS**

20. Front Street Heritage Park Committee Interim Report - Pete Guisasola
21. Contract for Phase One Environmental Study - Pete Guisasola
22. Letter to California Supreme Court/Re: Pocket Protectors v. City of Sacramento - City Attorney

**ANNOUNCEMENTS/BRIEF REPORTS**

- 23.

**FUTURE AGENDA ITEMS**

- 24.

**REDEVELOPMENT AGENCY ACTION**

25. Resolution of the Redevelopment Agency of the City of Rocklin Authorizing the Executive Director to Execute the Program Supplement Agreement No. 005-M to

Administering Agency - State Agreement for Federal Aid Projects (No. 03-5095) for Construction of the Rocklin Road Pedestrian Crossing Project No. STPLER-5095(006)

26. Resolution of the Redevelopment Agency of the City of Rocklin Authorizing the Executive Director to Execute the Program Supplement Agreement No. 006-M to Administering Agency - State Agreement for Federal Air Projects (No. 03-5095) for Construction of the Safe School Route Phase III Priority Area 1 Project No. CML-5095(007)

27. Resolution of the Redevelopment Agency of the City of Rocklin Approving Pipeline Extension Agreement No. 2177 with Placer County Water Agency (PCWA) for Civic Center Area Roadway Improvement Project

28. Resolution of the Redevelopment Agency of the City of Rocklin Approving Change Order No. 4 on the Rocklin Multimodal Train Station (Westcon Construction Corporation)

29. Report from Executive Director

#### **ADJOURNMENT**

30. Redevelopment Agency Meeting Adjourned at

31. City Council Meeting Adjourned at